

October 20, 2003
Regular Meeting

Minutes

Members Present: 5

Lloyd Davis-Chairman
Brent Hunter- Vice-Chairman
Roger Evans - Commissioner
Johnny Myers- Commissioner
D.C. Swaim- Commissioner

Members Absent: 0

Others Present:

Cecil E. Wood, County Manager/Clerk to the Board
James Graham, Attorney
Melinda Vestal, Assistant Clerk to the Board

Chairman Davis called the meeting to order. Attorney Graham had the invocation. Amy Sizemore, Courtney School Student President, led the pledge of allegiance.

Amy Sizemore informed the Board about some of the activities at Courtney School.

Public Hearing-Zoning

Chairman Davis opened the public hearing to receive comments on the proposed zoning request to change approximately 10 acres located on the north side of Rena Road and the west side of Highway 21 south of Jonesville from Highway Business to Residential Restricted.

Chairman Davis closed the public hearing.

*Commissioner Evans made the motion to approve the rezoning request. Commissioner Swaim seconded. **The Board voted 5-0.**

Public comments

Chairman Davis asked for public comment. There were none.

Minutes

*Commissioner Hunter made the motion to approve the minutes for the September 29th Recessed Meeting, October 6th Regular and Closed Session minutes. Commissioner Evans seconded. **The Board voted 5-0.**

Citizen concern- ordinance and smoking

Stephen Messick, Yadkinville, presented the Board an ordinance for their consideration concerning controlled burns within non-incorporated areas of Yadkin County.

Mr. Messick also addressed the Board concerning smoking in the Human Resource Building. He would like the Board to ban smoking in the building.

The Board took no action on either subject.

Zoning-resolution

Mr. Kim Bates, Zoning Supervisor, presented a request to appoint India Trimble as a Zoning Enforcement Officer and a resolution naming India Trimble, Larry Adams and Kim Bates as Plat Review Officers.

*Commissioner Hunter made the motion to appoint India Trimble as a Zoning Enforcement Officer and approved the resolution naming India Trimble, Larry Adams and Kim Bates as Plat Review Officers. Commissioner Myers seconded. **The Board voted 5-0.**

E-911- public hearing

*Commissioner Myers made the motion to set a public hearing for the removal of a State secondary Road, Pinnix Road, on November 17th at 7:00 p.m. Commissioners Swaim and Hunter seconded. **The Board voted 5-0.**

Tax Administration -refunds and adjustments

Name/Reason	Year	County Tax	Fire Tax/Code	Total
Lucy Osborne Est % Yadkin County Tax Office Yadkinville NC 27055 Apply to 2003 taxes House on wrong parcel, removed additional old house	01-02	\$367.36	\$34.44 S	\$401.80

*Commissioner Myers made the motion to approve the tax adjustments and refunds. Commissioner Evans seconded. **The Board voted 5-0.**

Public Building-budget amendment

FUND: GENERAL

DEPARTMENT: PUBLIC BUILDINGS

Description	Account Number	Original Budget	Increase/(Decrease)	Amended
Revenue: Capital Outlay- equipment	4260-5500	\$1,000	\$10,000	\$11,000
Expense: Contingency	9910-9910	\$45,000	(\$35,000)	\$35,000

To transfer funds for the purchase of heat pumps at Richmond Hill Law School.

*Commissioner Myers made the motion to approve the budget amendment. Commissioner Hunter seconded. **The Board voted 5-0.**

Chairman Davis called for a break.

Administration-personnel policy

*Commissioner Myers made the motion to approve the revised personnel manual to be effective October 21, 2003. Commissioner Hunter seconded. **The Board voted 4-1. Commissioner Evans opposed.**

Commissioner comments

Commissioner Evans asked about the information from the Sheriff's Office.

Major Swaim stated a report was put in their boxes.

Commissioner Evans inquired about delinquent taxes.

Attorney Graham stated he is working with the Sheriff's office on executions, filed two foreclosures, and seven claims for bankruptcies.

Commissioner Evans asked about the garnishment of wages?

Mr. Wood stated the tax office uses garnishments and attachments.

Commissioner Evans read the names of delinquent taxpayers.

Commissioner Evans inquired about the number of the jobs created in Yadkin County in the past five to ten years. He indicated his disappointment with the relationship the County has with the Triad Partnership. He questioned why the county was not receiving their share of federal grant dollars.

*Commissioner Evans made a motion to take the dollars from economic development and to put that money into the hiring of a grant writer. The rest of the salary for the grant writer will come from the grants received. Commissioner Hunter seconded.

Chairman Davis reminded the Board of the meeting with the Economic Council on October 28th. Chairman Davis stated he would like to wait until after this meeting before making any changes.

Commissioner Myers stated the whole economic plan needs to be reviewed.

The Board voted 2-3. Commissioners Myers, Davis and Swaim opposed.

Commissioner Swaim stated he may have a conflict with the meeting on October 28th and asked to be excused.

Commissioner Hunter asked about the business plan?

Mr. Wood stated he has received a rough draft and is reviewing it to make any changes or comments.

Chairman Davis reminded the Board of the Regional Economic Summit: New Tools For Better Schools on October 28th at the Benton Convention Center in Winston-Salem.

Mr. Adams reminded the Board of the joint meeting with the Planning Board on October 30th.

Chairman Davis informed the Board that Mary Owens, Domestic Violence Coordinator, has resigned, therefore her seat on the CFPT and CCPT has been vacated. The Chairpersons of these committees are recommending Sandy McCann to fill the vacancies on these committees.

*Commissioner Evans made the motion to appoint Sandy McCann to serve on the CFPT and CCPT. Commissioner Swaim seconded. **The Board voted 5-0.**

Chairman Davis suggested the Board send Ms. Owens a letter thanking her for years of service to Yadkin County.

Chairman Davis shared a thank you card from Carol Brown.

Manager comments

Mr. Wood discussed the Scattered Site Housing Program and reminded the Board that there is

still time to submit applications for anyone who qualifies for this program.

Chairman Davis stated he was shocked with the housing standards in Yadkin County.

Mr. Wood stated if someone does not qualify for this particular program, the county can direct them to other resources.

Mr. Wood informed the Board that the CJPP has been awarded a grant to purchase a vehicle. He would like the Board's permission to accept the grant. There are no matching funds required.

*Commissioner Swaim made the motion to accept the grant. Commissioner Hunter seconded.
The Board voted 5-0.

Commissioner Hunter asked Sheriff Cain how much money has this program saved the county?

Sheriff Cain could not give a specific amount but indicated it has saved the county several thousands of dollars.

Recessed

*Commissioner Myers made the motion to recess the meeting until October 28th at 6:00 p.m. Commissioner Hunter seconded. **The Board voted 5-0.**

Cecil E .Wood, Clerk to the Board/
County Manager